

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90132 042 ***150.00

DOCUMENT # 825982

1. Corporation Name
INTEREALTY CORP.



Principal Place of Business
1951 KIDWELL DRIVE
VIENNA VA 22182
US

Mailing Address
1951 KIDWELL DRIVE
VIENNA VA 22182
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

01/24/1972

4. FEI Number

84-0577265

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PO	SHERRY, JAMES F	1951 KIDWELL DRIVE	VIENNA VA	<input checked="" type="checkbox"/>
SVPT	EDWARDS, FRANK G	1951 KIDWELL DRIVE	VIENNA VA	<input checked="" type="checkbox"/>
V	STARTSMAN, TERRY	1951 KIDWELL DRIVE	VIENNA VA	<input checked="" type="checkbox"/>
V	BECKHAM, MONA	1951 KIDWELL DRIVE	VIENNA VA 22182	<input checked="" type="checkbox"/>
V	MATTHES, TOM	1951 KIDWELL DRIVE	VIENNA VA 22182	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P/D	William G. Nelson	11 Allstate Parkway	Markham, Ontario Canada L3R 9T8	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	David G B. Scott	11 Allstate Parkway	Markham, Ontario Canada L3R 9T8	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Asst. T	Kathryn A. Smith	9 Technology Drive	Westborough, MA 01581	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Shelley A. Isenberg	11 Allstate Parkway	Markham, Ontario Canada L3R 9T8	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Asst. S	John Trent	66 Perimeter Center East	Atlanta, GA 30346	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Asst. S	Robin de Mercado	11 Allstate Parkway	Markham, Ontario Canada L3R 9T8	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathryn A. Smith

Date

4/30/99

Daytime Phone #

508 871 6970

CR2E034 (1/98)

Interealty Corp.

825982
5324249013242

Directors

William G. Nelson

11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8

Officers

William G. Nelson President & Chief Executive Officer

11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8

David G.B. Scott Treasurer

11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8

Kathryn A. Smith Assistant Treasurer

9 Technology Drive
Westborough, MA 01581

Shelley R. Isenberg Secretary

11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8

John Trent Assistant Secretary

66 Perimeter Center East
Atlanta, GA 30346

Robin de Mercado Assistant Secretary

11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8

Linda Long Assistant Secretary

11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8